

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant/Patentee: §

Catherwood, Michael E. § Group Art Unit: 2131

Serial No.: 09/870,460 § Examiner: Revak, Christopher A.

Filed: June 1, 2001 §

Title: "MODIFIED HARVARD ARCHITECTURE §

PROCESSOR HAVING DATA MEMORY § Attorney Docket: 068354.1468
SPACE MAPPED TO PROGRAM MEMORY §

SPACE WITH ERRONEOUS EXECUTION PROTECTION"

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record of the entire interest in the above-identified patent/patent application by virtue of an assignment recorded (check as applicable):

Concurrently Herewith

X Date Recorded: 06/01/2001 **X** Reel/Frame: 01183/0788

elects to conduct the prosecution of the application/maintenance of the patent to the exclusion of the inventor(s). The undersigned hereby declares that he has reviewed the above-referenced assignment and hereby declares that, to the best of his knowledge, title is in the Assignee, and further declares that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true. The assignee hereby revokes any previous powers of attorney and appoints the following to prosecute this application/maintain this patent and transact all business in the Patent and Trademark Office connected therewith:

Please direct all communications to: Baker Botts L.L.P., One Shell Plaza, 910 Louisiana Street, Houston, Texas 77002-4995, 713.229.1343, Fax: 713.229.7743, attention of: Paul N. Katz.

R. William Beard, Jr.	39,903	Ronald L. Chichester:	36,765	Claude E. Cooke, Jr.:	34,142	Roger J. Fulghum:	39,678
Michael A. Hawes:	38,487	Paul N. Katz:	35,917	Mitchell D. Lukin:	30,772	Paul R. Morico:	35,960
Howard L. Speight:	37,733	Scott F. Partridge:	28,142				

ASSIGNEE

MICROCHIP TECHNOLOGY INCORPORATED

NAME: J. ERIC BIORNHOLT

TITLE: SECRETARY